

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 21, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER WILSON WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 21, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 183-11/PAYMENT OF BILLS...TABLED

Recommendation that the Board of County Commissioners adopt **Resolution Number 183-11** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **December 21, 2011** presented by the County Auditor **12/19/2011** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$20.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 188-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 188-11** resolving to approve payment to vendors **in the revised total amount of \$209,472.17** as set forth in the BCC Approval Invoice Report For Checks Dated **December 21, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **12/19/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A WATER MAIN EXTENSION AND
ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS
SYSTEM...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the

release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond
Reserves of Greycliff Subdivision Section 3 DC # 10-1220-001 *Secured by Cashier’s Check Number 318290 issued on 12/03/2010 by PNC Bank, National Association Ohio on behalf of Greycliff Development, LLC	Miami	\$2,300.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH WM.
LIGHT PAVING COMPANY FOR PROJECT NUMBER 2010-04
RELATIVE TO THE OHIO TOWNSHIP “PARK REVITALIZATION”
PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2010 AS COMPLETE AND APPROVAL
OF INVOICE # 487, FINAL, WHICH REPRESENTS THE RELEASE OF
RETAINAGE RELATIVE THERETO...11-0513-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Wm. Light Paving Company, 1931 East Ohio Pike, Amelia, Ohio 45102 for Project Number 2010-04 relative to the Ohio Township “Park Revitalization” Project, in concert with the Clermont County Community Development Block Grant Formula Program for Fiscal Year 2010, previously ratified by the Board of County Commissioners on 09/14/11 and subsequently amended on 10/05/11, as Complete as of 10/14/11 and to approve payment of Invoice # 487, Final, which represents the release of retainage in the principal amount of \$1,546.72, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...ACCEPTANCE OF
THE CONTRACT WITH PERKINS/CARMACK CONSTRUCTION LLC
RELATIVE TO THE CONSTRUCTION OF THE CTC FACILITY
RENOVATION/IMPROVEMENT PHASE I PROJECT AS COMPLETE
AND APPROVAL OF APPLICATION FOR PAYMENT NUMBER 9,
FINAL, RELATIVE THERETO...10-0517-003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Ben Capelle, Director, Clermont Transportation Connection, to accept the Contract by and between the County of Clermont, Ohio, and Perkins/Carmack Construction LLC, 29 High Street, Milford, Ohio 45150, relative to the Construction of the CTC Facility

Renovation/Improvement Phase I Project as Complete as of 06/03/11, and to approve the Application for Payment Number 9, Final, which represents the release of retainage in the principal amount of \$21,530.91, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR
SERVICES FOR THE PURCHASE AND INSTALLATION OF AN AT&T
DAS SYSTEM IN THE CLERMONT COUNTY EMERGENCY
OPERATIONS CENTER...11-1209-010...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Services by and between the County of Clermont, Ohio, and EHS/Emert Electric, Inc. 151 Castleberry Court, Milford, Ohio 45150 for the purchase and installation of an AT&T DAS System, as outlined in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$12,740.00, with said services to be completed within thirty (30) day of company's receipt of signed contract and issuance of a written Notice to Proceed, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY
...SERVICE CONTRACT WITH THE GREATER CINCINNATI
HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF
HAZARDOUS MATERIALS RESPONSE, CONTAINMENT AND
MITIGATION FOR THE COUNTY OF CLERMONT, OHIO...11-1206-
003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 East Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of \$25,163.78, for the period of 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a revised Certificate of Liability Insurance and the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...SERVICE AGREEMENT
WITH MOTOROLA SOLUTIONS, INC. FOR THE PROVISION OF
MONITORING AND MAINTENANCE SERVICES FOR THE COUNTY'S
800 MHZ VOICE AND DATA RADIO SYSTEMS FOR SAME...11-1212-
003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Service Agreement by and between the Clermont County Board of Commissioners and Motorola Solutions, Inc., 1307 East Algonquin Road, Schaumburg, Illinois 60196 for the provision of monitoring and maintenance services as outlined therein for the County's 800 MHz Voice and Data Radio Systems, for a total contract amount not to exceed \$294,096.24, effective 01/01/2012 through 12/31/2012, pursuant to and in compliance with the terms and conditions set forth therein, and *contingent upon the receipt of a Declaration regarding Material Assistance/Non-Assistance to a Terrorist Organization and the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: COUNTY ENGINEER...EASTGATE OAKS SUBDIVISION/UNION
TOWNSHIP...RELEASE OF THE COMBINED PERFORMANCE-
MAINTENANCE BOND HERETOFORE PROVIDED AS SURETY FOR
THE CONSTRUCTION OF EASTGATE OAKS DRIVE SITUATED
THEREIN...05-1005-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the Combined Performance-Maintenance Bond in the amounts of \$18,000.00 and \$8,000.00, respectively, for Eastgate Oaks Subdivision in Union Township, heretofore provided by Oaks of Eastgate, LLC, as surety for the construction of Eastgate Oaks Drive situated therein and, subsequent thereto, caused to be completed by The Clermont County Engineer's Office pursuant to Resolution Number 60-10 adopted by the Board of County Commissioners on 04/28/10 relative to the forfeiture of said Combined Performance-Maintenance Bond and the acceptance of the referenced street as a public road and placed in the County Public Road System and thereafter transferred to the Union Township Public Road System on 11/22/10 upon completion thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **11/14/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

LET THE RECORD SHOW: The Board of County Commissioners presented Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with a Certificate of Recognition thanking her for the commitment she has made and the dedication that she has shown to the citizens of Clermont County during her more than 30 years of public service.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:25 A.M. pursuant to Sections 121.22(G) (1), (G) (2), (G) (3) and (G) (4) of the Ohio Revised Code to consider the appointment of a public employee, the sale of public property at competitive bidding, collective bargaining and pending litigation, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION RECESSED AND REGULAR SESSION RESUMED AT 11:09 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: The Board of County Commissioners presented SGT Chris Schoumacher of the Army National Guard, who has returned home from his tour in Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation New Dawn. The Board commended his bravery and dedication to the cause of freedom. SGT Schoumacher was also presented with a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a medallion challenge coin from Frank Morrow, Senior Service Officer, Clermont County Veterans' Service Commission, and a Congressional Proclamation from Congresswoman Jean Schmidt honoring him for his service to our country and welcoming him home.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to reconvene Executive Session at 11:26 A.M. pursuant to Sections 121.22(G) (1), (G) (2), (G) (3) and (G) (4) of the Ohio Revised Code to consider the appointment of a public employee, the sale of public property at competitive bidding, collective bargaining and pending litigation, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:18 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **12/21/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:19 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/21/11